

# ***“Celebrating 95 Years of Flood Management”***

## **THE RECLAMATION BOARD**

The Resources Agency – State of California

3310 El Camino Avenue, Room LL40

Sacramento, California 95821

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### **BOARD MEMBERS**

Ben Carter, President

Butch Hodgkins, Vice-President

Lady Bug Doherty, Secretary

Rose Marie Burroughs, Member

Teri Rie, Member

Vacant, Member

Vacant, Member

### **BOARD STAFF**

Jay Punia, General Manager

Stephen Bradley, Chief Engineer

Dan Fua, Supervising Engineer

Scott Morgan, Legal Counsel

Nancy Finch, Legal Counsel

Lorraine Pendlebury, Staff Assistant

Jill Phinney, Support Staff

## **AGENDA**

### **RECLAMATION BOARD MEETING**

February 16, 2007 – 8:30 AM

1416 Ninth Street, Auditorium, First Floor

Sacramento, CA 95814

#### **1. ROLL CALL**

- 2. CLOSED SESSION** – to discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

**NOTE: The Board will not resume Open Session prior to 9:00 a.m.**

- 3.\* APPROVAL OF MINUTES** – November 17, 2006

- 4.\* APPROVAL OF AGENDA**

- 5. PUBLIC COMMENTS**

- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES** (*Rod Mayer*)

- 7. STATE OF EMERGENCY – BOARD ACTIONS** (*Jay Punia*)

- 8. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT** (*Paul Brunner*)

CAL-TRANS Detention Basin Report – (*Steve Bradley*)

**\* action item**

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## **CONSENT**

### **9.\* CONSENT CALENDAR**

None.

## **REQUESTED ACTIONS**

### **10.\* PROJECT OR STUDY AGREEMENTS**

Yuba River Basin Project *(Erin Mullin)*

Consider approval of a letter to the U.S. Army Corps of Engineers requesting credit under Section 104 of Public Law 99-662 for flood control improvements within the Project area, along the east levee of the Feather River.

### **11.\* PROPERTY MANAGEMENT**

None.

### **12.\* ENFORCEMENTS**

None.

### **13.\* APPLICATIONS**

Application No. 17659-A, River Partners, Glenn County *(Scott Morgan/Dan Fua)*

Consider Application No. 17659-A to plant mixed riparian forest, elderberry and woodland, valley oaks and savanna, and grassland on 136 acres within the Butte Basin. *(Tabled/continued from January 19, 2007 meeting)*

### **14.\* PERMIT ACTIONS**

## **INFORMATIONAL BRIEFINGS**

**15. National Flood Risk Management Program** *(Pete Rabbon, Program Director  
National Flood Risk Management Program, USACE)*

**16. Evaluation of Murphy Slough Property for Establishment of Valley Elderberry Longhorn Beetle (VELB) Mitigation Sites** *(Jeff Schuette)*

**17. RD 800 Subventions Claim** *(Dave Mraz)*

**18. Strategic Plan** *(Butch Hodgkins)*

### **BOARD REPORTS**

**19. BOARD COMMENTS AND TASK LEADER REPORTS**

**20. REPORT OF ACTIVITIES OF THE GENERAL MANAGER**

**21. FUTURE AGENDA**

**22. ADJOURN**